

Current Report No. 5/2022

Subject:

Exceeding of 5% of total voting rights at General Meeting

Legal basis:

Art. 70.1 of the Public Offering Act - acquisition and disposal of major holdings of shares

Text of the report:

The Management Board of 11 bit studios S.A. (the "Company") announces that on January 31st 2022 the Company received a notification under to Art. 69 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (consolidated text: Dz.U. of 2009, item 1439, as amended; the "Act"), from Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. based in Warsaw, that following the purchase of shares in 11 bit studios S.A. in a transaction executed on January 24th 2022 Nationale-Nederlanden Otwarty Fundusz Emerytalny ("N-N OFE") increased total voting rights at the Company's general meeting.

Prior to the change, the N-N OFE held in 114,457 shares in 11 bit studios S.A., representing 4.836% of total voting rights at the general meeting of 11 bit studios S.A. and 4.836% of that company's share capital.

As at the date of going below the 5% threshold, the N-N OFE held in 125,316 shares in 11 bit studios S.A., representing 5.294% of total voting rights at the general meeting of 11 bit studios S.A. and 5.294% of that company's share capital.

Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. also informed that on the accounts of funds managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A: Nationale-Nederlanden Otwarty Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2025, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2030, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2035, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2040 Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2045 Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2050 Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2055 Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2060 Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2065, there are total of 143.055 shares of 11 bits studios S.A.

For the Company:

Przemysław Marszał, President of the Management Board
Grzegorz Miechowski, Member of the Management Board